

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0506-0026

**Case Title:**

Ferguson Enterprises Inc.

**Reporting Office:**

Detroit, MI, Resident Office

**Subject of Report:**

Arraignment of (b)(6), (b)(7)(C), Xcel Construction Services

**Activity Date:**

September 29, 2010

**Reporting Official and Date:**

(b)(6), (b)(7)(C), RAC

01-OCT-2010, Signed by: (b)(6), (b)(7)(C), RAC

**Approving Official and Date:**

(b)(6), (b)(7)(C), SAC

04-OCT-2010, Approved by: (b)(6), (b)(7)(C), ASAC

**SYNOPSIS**

09/29/2010 - (b)(6), (b)(7)(C), President of Xcel Construction Services, was arraigned in the U.S. District Court, Eastern District of Michigan.

**DETAILS**

On September 29, 2010, (b)(6), (b)(7)(C), President of Xcel Construction Services, was arraigned in the U.S. District Court, Eastern District of Michigan. (b)(6), (b)(7)(C) stood mute as to the charges and a plea of not guilty was entered by the court on his behalf. (b)(6), (b)(7)(C) was released on a \$10,000 unsecured personal bond.

**ATTACHMENT**

C(b)(6), (b)(7)(C) BookingSheet